

Shelby County 109 Taxing District Minutes Regular Meeting March 11, 2016, 8:00 a.m.
Shelby County Recycling Center – Conference Room

Chairman Rusty Newton called the meeting to order at 8:06 a.m.

109 Board of Directors – Members in Attendance:

Rusty Newton (Chairman)
Tom Rockaway (Treasurer)
Kerry Magan (Secretary)

Also present were Solid Waste Director Ricky Solomon, Val Shirley and Kathy Ranard. City Engineer Jennifer Herrell was also in attendance.

Administrative Items:

1. Minutes of the February 12, 2016 regular meeting were presented. A motion to approve the minutes was made by Rockaway, seconded by Magan and approved. (An error was discovered in Line 4 of the active items, and has been corrected.)
2. The February 2016 Financial Report was presented for approval. A motion to approve the report was made by Magan, seconded by Rockaway and approved.
3. Solomon also presented the 2016 February's Operation Account Summary. He noted that the summary included a transfer of \$ 155,000.00 that was incorrectly deposited due to a bank error
4. The March 2016 Bill List in the amount of \$ 45,923.01 was presented. A motion to approve the bill list in the said amount was made by Magan, seconded by Rockaway and approved.

Active Items:

1. City Engineer Jennifer Herrell presented a request by the City of Shelbyville for the 109 Taxing District to participate in the 2016 Household Hazardous Waste collection event planned for autumn of this year. She is currently preparing a grant request for the event to be sent to the Division of Solid Waste. Previous years' report led to the prediction that the 2016 costs would exceed the 2015 costs. She also noted that the grant would not cover the cost of accepting latex paint. Magan presented a motion that the 109 Taxing District participate in the 2016 Household Hazardous Waste event having an expected cost of \$ 25,000 to be offset by the grant and also to participate in the amount of 50% toward the acceptance and disposal of latex paint. Rockaway seconded the motion and the motion carried.
2. Solomon requested permission to apply for a DWM (Division of Waste Management) 2016-2017 recycling grant in the estimated amount of \$ 185,000 +/- . A motion to apply for said grant was made by Rockaway, seconded by Magan and approved.
3. The Waste Tire Disposal bids were opened. Liberty Tire Disposal's bid was \$ 2,000 per truck load and Porter Tire Disposal's bid was \$ 1,250 per truck load for a 2 year contract. A motion to award the tire disposal contract to Porter Tire Disposal at the bid amount was made by Rockaway, seconded by Magan and approved.
4. Shirley summarized the AMEC landfill inspection report. Shirley, Solomon and the board agreed that the recommended actions could and would be accomplished using 109 District employees and equipment.
5. Solomon presented a spreadsheet representing a formula for calculating the solid waste hauling and disposal costs. The format that was presented will be retained and used by the District as a tool for evaluating the disposal cost and for making decisions regarding over the scale rates and setting future tax rates.
6. Solomon and Newton relayed to the Board that the Sheriff's Department wants to use the remaining structure at the Waddy Landfill as a training facility. The Board agreed that the facility could be used providing that it will not be damaged.

Directors' Reports:

1. Recycling: Val Shirley presented the written recycling report.
2. Solid Waste Director: Solomon presented the solid waste report.
3. Clean Community: Ranard presented the Clean Community report. She noted that the number of tires found along roadsides is down.

Old Business:

1. Solomon noted that the Waddy Landfill barn, previously approved for demolition is nearly demolished.

New Business:

1. Solomon shared a spreadsheet containing an in-progress view of the 2016-2017 budget.
2. Newton noted that the Board would likely need a work meeting in advance of the April 8th regular meeting for the purpose of budget planning. March 28 or April 4 were potentially convenient for all.

Public Comments: None

The meeting was adjourned at approximately 9:15 a.m.

The next meeting is scheduled for Friday, April 8, 8:00 a.m. at the Recycling Center.

Respectfully Submitted

Kerry P. Magan, Secretary


